

AGENDA

**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
OCTOBER 1, 2018 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

Draft

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 11, 2018.
- A4. Administration of Oath of Office to Frank M. Clark, appointee of the Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Administration of Oath of Office to Jesse H. Ruiz, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission for terms ending September 30, 2019.
- A7. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A8. Consideration of approval to award term contracts to Aloha Document Services, Inc. dba Aloha Print Group, Cross Rhodes Print & Technologies and Cushing to provide Comprehensive Digital Construction Document Printing services to the Public Building Commission of Chicago.

- A9. Consideration of approval to award term contracts to CCS International, Inc., The Concord Group, Rider Levett Bucknall, and Vistara Construction Services to provide Construction Cost Estimating services to the Public Building Commission of Chicago.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.
- A11. Consideration of approval of the Public Building Commission's 2019 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2019 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of a Partial Undertaking Request from the Board of Education for delivery of twelve capital projects.
- C2. Consideration of approval of a revised Undertaking Request from the Board of Education for the William Jones College Preparatory High School Project.

D. CITY OF CHICAGO

- D1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Read Dunning Salt Storage Structure Project located at 4121 North Oak Park Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under Section 2(c)11 of the Open Meetings Act.

E. EXECUTIVE SESSION

E1. Report by General Counsel.

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